



# FAIRFAX COUNTY PARK AUTHORITY

## BOARD AGENDA



September 14, 2005

### PUBLIC SESSION

**7:30 PM**

#### **PRESENTATION**

(CW)

P-1 Athletic Field Lighting Technical Report

(CW)

P-2 Quarterly Status Report

**8:00 PM**

#### **ADMINISTRATIVE ITEMS**

(P)

ADMIN-1 Approval – Request for Land Dedication for RZ 2005-PR-004, Tysons Corner Center Mall

(HM)

ADMIN-2 Approval – Request for Land Dedication for RZ/FDP 2002-HM-043, Arrowbrook Center

(CW)

ADMIN-3 Adoption of Minutes – July 27, 2005, Park Authority Board Meeting

**8:15 PM**

#### **ACTION ITEMS**

(MV)

A-1 Mastenbrook Volunteer Matching Fund Grant Program Request – Mount Vernon Dog Opportunity Group – Grist Mill Park

(CW)

A-2 FY 2006 Deer Management Program

(MV)

A-3 Scope Approval – Laurel Hill Greenway Bridge Construction at Giles Run

(SP)

A-4 Contract Award – South Run RECenter Fitness Room Addition

**8:30 PM**

#### **INFORMATION ITEMS**

(CW)

I-1 FY 2006 Update – Fund 370, Park Authority Board Construction and Fund 371, Park Capital Improvement Fund

(SU)

I-2 Cub Run Field House Request for Proposals Termination

(CW)

I-3 Park Proffers

**8:35 PM**

#### **CHAIRMAN'S MATTERS**

**8:40 PM**

#### **DIRECTOR'S MATTERS**

**8:45 PM**

#### **COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS**

**9:00 PM**

#### **CLOSED SESSION**

- Land Acquisition Matters
- Adoption of Closed Session Minutes – July 27, 2005

**9:30 PM**

#### **ADJOURNMENT**